

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 6, 2015**

CALL TO ORDER AT 6:00 P.M.

POLICE HONOR GUARD

SALUTE TO THE FLAG

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS AN ANNUAL REORGANIZATION MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE PUBLISHED NOVEMBER 19, 2014 WITH THE RECORD, AND NOVEMBER 20, 2014 WITH THE JERSEY JOURNAL DISPATCH, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

INVOCATION:

TO BE OFFERED BY FATHER PETER STICCO FROM OUR LADY OF GRACE CHURCH.

OPENING STATEMENT BY COUNCIL PRESIDENT THOMAS CALABRESE

RECERTIFICATION OF THE ELECTION BY COUNTY CLERK JOHN HOGAN

OATHS OF OFFICE:

OATH OF OFFICE TO BE ADMINISTERED TO COUNCILWOMAN DANA MARTINOTTI BY HONORABLE JUDGE BRIAN MARTINOTTI

OATH OF OFFICE TO BE ADMINISTERED TO COUNCILMAN LAWRENCE BONGARD BY HONORABLE COUNCIL PRESIDENT THOMAS CALABRESE

OATH OF OFFICE TO BE ADMINISTERED TO THE OFFICERS OF THE CLIFFSIDE PARK VOLUNTEER FIRE DEPARTMENT (CHIEF TEDDY F. TARABOKIJA, DEPUTY CHIEF DAVID P. MARTONE, BATTALION CHIEF GREGORY K. YFANTIS, CAPTAIN PETER J. KILLINGER, CAPTAIN MICHAEL J. HROMIN, CAPTAIN RAMON M. SANCHEZ III, LIEUTENANT MIGUEL AYALA, LIEUTENANT CHARLES J. DIAZ, LIEUTENANT CHRISTOPHER J. NEARY) BY HONORABLE COUNCIL PRESIDENT THOMAS CALABRESE

OATH OF OFFICE TO BE ADMINISTERED TO THE HONORABLE JUDGE MICHAEL SHUHALA BY HONORABLE JUDGE BRIAN MARTINOTTI

SPEECHES AND PRESENTATIONS FROM HONORED GUESTS

OFF CONSENT AGENDA:

RESOLUTION 2015-01 APPOINTMENT OF COUNCIL PRESIDENT – COUNCILMAN THOMAS CALABRESE

RESOLUTION 2015-02 ANNUAL APPOINTMENTS

RESOLUTION 2015-03 APPOINTMENT OF CONSTABLE

CONSENT AGENDA:

RESOLUTION 2015-04 AUTHORIZE C.F.O. TO DISBURSE FUNDS

RESOLUTION 2015-05	OFFICIAL DEPOSITORIES
RESOLUTION 2015-06	FIXING INTEREST RATE ON DELINQUENT TAXES & ASSESSMENTS
RESOLUTION 2015-07	AUTHORIZE TAX ASSESSOR TO FILE SETTLEMENT STIPULATIONS
RESOLUTION 2015-08	APPOINTMENT OF QUALIFIED PURCHASING AGENT
RESOLUTION 2015-09	ESTABLISH CHANGE FUNDS FOR VARIOUS DEPARTMENTS
RESOLUTION 2015-10	EMERGENCY MANAGEMENT COUNCIL
RESOLUTION 2015-11	OFFICIAL SIGNATURES FOR BOROUGH ACCOUNTS
RESOLUTION 2015-12	AUTHORIZE TO PARTICIPATE IN STATE AND COUNTY COOPERATIVE PURCHASING
RESOLUTION 2015-13	ANNUAL MEETING NOTICE
RESOLUTION 2015-14	APPOINTMENT OF FRANK BUCINO
RESOLUTION 2015-15	ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2015
RESOLUTION 2015-16	APPOINTMENT OF THE PUBLIC AGENCY COMPLIANCE OFFICER
RESOLUTION 2015-17	APPOINTMENT OF THE MUNICIPAL PROSECUTOR
RESOLUTION 2015-18	APPOINTMENT OF THE MUNICIPAL COURT JUDGE
RESOLUTION 2015-19	PUBLIC CONSTRUCTION CONTRACTS
RESOLUTION 2015-20	RE-ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR 2015 PROFESSIONALS
RESOLUTION 2015-21	PETROLEUM ACCESS
RESOLUTION 2015-22	LICENSING OF OUTDOOR CAFES

ANNUAL COMMITTEE REPORTS:

TO BE PLACED ON FILE WITH THE BOROUGH CLERK.

REMARKS FROM COUNCIL MEMBERS:

COMMITTEE ASSIGNMENTS FOR THE YEAR 2015:

MAYOR:	POLICE DEPARTMENT
SPOTO:	FINANCE, LEGAL, RECYCLING, HISTORICAL EVENTS, LIAISON TO WEB SITE AND PUBLIC CELEBRATIONS, REDEVELOPMENT
FONTANA:	PUBLIC WORKS, REAL ESTATE, INSURANCE, HOUSING AUTHORITY, SAFETY COMMISSION, LIAISON TO BOARD OF EDUCATION
BONGARD:	BUILDING & GROUNDS, PUBLIC TRANSPORTATION, BOARD OF HEALTH, RECYCLING, PLANNING BOARD
T. CALABRESE:	RECREATION, PARKS & PLAYGROUNDS
MARTINOTTI:	LIBRARY, FIRE DEPARTMENT, EMS DEPARTMENT
CORCORAN:	ZONING, BUILDING DEPARTMENT, GREEN COMMITTEE, REDEVELOPMENT, POLICE DEPARTMENT

PRAYER FOR THE NEW YEAR:

TO BE OFFERED BY FATHER WILLIE SMITH OF THE CLIFFSIDE PARK TRINITY EPISCOPAL CHURCH.

TO BE OFFERED BY RABBI SHAMMAI ENGELMAYER OF THE TEMPLE ISRAEL COMMUNITY CENTER.

TO BE OFFERED BY FATHER JIM TUCKER OF THE CHURCH OF THE EPIPHANY.

PUBLIC PORTION: PERSONS WISHING TO BE HEARD

ADJOURN:

YOU ARE WELCOME TO JOIN US FOLLOWING THIS MEETING AT VILLA AMALFI.

*(AGENDA SUBJECT TO CHANGE AS A RESULT OF MATTERS NOT KNOWN AT TIME OF PRINTING.)